



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

MONDAY, MARCH 15, 2004

*** 12:30 P.M. ***

ESTIMATED DURATION	TOPICS	COMMENTS
15 min.	1. Executive Session – Evanko v. City of Tucson (City-Wide) SS/MARCH15-04-79	Discussion or consultation for legal advice with the Attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3) and discussion or consultation with the Attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position regarding contracts that are the subject of negotiations in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03(A)(4).
5 min.	2. Mayor and Council Direction Regarding Executive Session - Evanko v. City of Tucson (City-Wide) SS/MARCH15-04-80	REPORT/RECOMMENDATION
1 hr.	3. Proposed Five-Year Capital Improvement Program, Fiscal Years 2005 Through 2009 (City-Wide) SS/MARCH15-04-75	REPORT/RECOMMENDATION
20 min.	4. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH15-04-74	REPORT/RECOMMENDATION
15 min.	5. Charter Schools and Churches in the Downtown Rio Nuevo District (Wards 1, 5 and 6) SS/MARCH15-04-76	REPORT/RECOMMENDATION
20 min.	6. Metropolitan Housing Commission Activity Update (City-Wide) SS/MARCH15-04-81	REPORT/RECOMMENDATION
7 min.	7. Mayor and Council Subcommittee Reports (City-Wide) SS/MARCH15-04-72	

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ESTIMATED DURATION	TOPICS	COMMENTS
7 min.	8. Boards, Commissions and Committees (City-Wide) SS/MARCH15-04-77	
7 min.	9. Mayor and Council Discussion of Regular Agenda SS/MARCH15-04-73	
7 min.	10. Mayor and Council Discussion of Future Agendas SS/MARCH15-04-78	